

BOTHENHAMPTON & WALDITCH PARISH COUNCIL
13th JUNE 2022
WALDITCH VILLAGE HALL, 7PM

AGENDA

FROM: CLERK – Tan Cox

EMAIL: clerk@bothenhamptonwalditchparishcouncil.com

To: ALL PARISH COUNCILLORS		
Chairman: Cllr Jim Basker	Vice Chairman: Cllr Graham Styles	
Cllr Chris Addis	Cllr Martin Warne	Cllr Edward Berry
COPY TO DORSET COUNCILLORS: Cllrs Williams, Clayton, Bolwell		

Dear Councillor,

You are summoned to a meeting of Bothenhampton & Walditch Parish Council, this will be held on **13th June 2022** at 7pm in **Walditch Village Hall**. The meeting will consider the items set out below:

Ref	Declaration of any pecuniary interests relating to items in the agenda	Owner	Papers
	Apologies:		
1	<u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u>		
2	<u>DEMOCRATIC HALF HOUR</u>		
3	<p><u>MINUTES OF MONDAY 9th MAY 2022</u></p> <p>The minutes of Monday 9th May, having been agreed by email have been uploaded to the parish council's website.</p> <p>Councillors were asked to comment on the Summary of Actions</p> <p>Regarding CGR Update – draft a letter for the Clerk to send to Dorset Council. This was superseded by a varied request to report via the DC website. Action Completed.</p> <p>Regarding A35 Communities Initiatives – Clerk to ask for minutes Action Completed.</p> <p>Regarding Fitness Box in John Holt Play Area – provide text for appropriate reply. Action Completed.</p> <p>Regarding BANP Annual Monitoring Report – formulate reply. Action Completed.</p> <p>Regarding Howard Road Amenity Area – Print leaflet as A5 card. Action Completed.</p>	<p>JB/Clerk</p> <p>Clerk</p> <p>Cllr GS</p> <p>Cllr JB</p> <p>Clerk</p>	

Ref		Owner	Papers
4	<p><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></p> <p>WATAG – confirm attendee. BLAP Liaison – 31st May 2022 – Cllr GS to provide update. BANP / JCC – 22nd June 2022 Cllr JB to provide update in July.</p>		Cllr attendee Update
5	<p><u>PLANNING</u> for information only (All planning applications are sent to councillors on the date they are received by the Clerk. Councillors respond and the corporate view is provided to Dorset Council via their Planning Portal)</p> <p><u>PLANNING CONSULTATIONS</u></p> <ul style="list-style-type: none"> • P/HOU/2022/02950 2 HYDE COTTAGES, WALDITCH ROAD, WALDITCH DT6 4LB • P/HOU/2022/02954 5 CHURCH RISE, OLD CHURCH ROAD DT6 4FE • P/HOU/2022/03101 10 MEECH CLOSE DT6 4JT • P/CLP/2022/03363 18 MAPLE GARDENS DT6 4DR • P/RES/2022/03490 LAND SOUTH OF LANGDON GREEN MARROWBONE LANE, BOTHENHAMPTON DT6 4BU <p><u>PLANNING APPEAL NOTICES</u></p> <ul style="list-style-type: none"> • P/HOU/2021/05780 MAYFIELD 1 WYCH HILL DT6 4JJ 		All pre-sent via email as and when they arrive from Dorset Council
6	<p><u>FINANCE AND BUDGET</u></p> <p>Payments made from 10th May to 13th June 2022</p> <ul style="list-style-type: none"> • Axminster Printing • Bridport Foundry • B Armstrong - Marshall • Dorset Council • Village Green Expenses • DAPTC Subs • Derek Smith • Zoom Subs <p style="text-align: right;"><i>Jim Basker</i> Parish Council Chairman </p> <ul style="list-style-type: none"> • Clerk's Salary – June 2022 pre-approval • Clerk's Expenses – pre-approval • Bank Statement to 31st May 2022 • Deposit Account Statement to 31st May 2022 • Cash Flow Forecast to 31st May 2022 • Review and Approval of AGAR Accounting Statements (Part 3, Section 2 (page 5)) to be signed • Notice of Public Rights – now on Noticeboards and website • Insurance Premium Renewal – renewed at end of May 2022 	Clerk & Cllr CA	Approved via email

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7	<p><u>PARISH COUNCIL SUB-COMMITTEES</u></p> <p>There have been no sub-committees</p>		
8	<p><u>OTHER PARISH MATTERS</u></p> <p>Jubilee Tree Plaques 'Village Green' environmental event – Cllr GS Update Possible 'Environmental event' in Walditch</p>		
9	<p><u>CORRESPONDENCE</u></p> <p>Letter to C Loder MP regarding B3157 Road Safety</p>		
10	<p><u>MISCELLANEOUS COUNCIL BUSINESS</u></p> <p>REVIEW OF PARISH COUNCIL POLICIES:</p> <ul style="list-style-type: none"> • Business Continuity • Code of Conduct • Community Infrastructure Levy • Complaints Procedure • Co-option of a new councillor • Data Protection Policy (GDPR) • Defibrillator Policy • Disciplinary and Grievance Policy • Equality and Diversity Policy • Health and Safety Policy • Memorial Benches and Trees • Procedure for Planning Applications • Risk Management Policy and Strategy • Standing Orders <p>REVIEW OF PARISH COUNCIL RISKS:</p> <ol style="list-style-type: none"> 1. Children playing in the play areas provided by the Parish Council may suffer injury 2. Financial loss through theft, inappropriate payments or misallocation of council funds 3. Parish council unable to continue business as usual 4. Parish council boundaries and open spaces untidy and/or neglected 5. Health and safety of councillors, parishioners, contractors and parish council staff (including Footpath Officer) 6. Annual precept is inadequate 7. Pandemic prevents council business 8. Partnership arrangement between parish council and BTC 		
11	<p><u>AOB – OTHER DISCUSSIONS</u></p>		

Date of the next Parish Council Meeting: 18th July 2022 at Bothenhampton Village Hall, 7pm

Previous council minutes can be found on www.bothenhamptonwalditchparishcouncil.com